

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: Boston Category No. II Investigating Agency USCIS

City Boston Related Case Information:

County Suffolk Superseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number _____
R 20/R 40 from District of _____

Defendant Information:

Defendant Name SRIDHAR REDDY Juvenile ☐ Yes ☒ No

Alias Name _____

Address 17 Sinclair Road, Shrewsbury, MA 01545

Birth date (Year only): 1970 SSN (last 4 #): 4328 Sex M Race: Caucasian Nationality: Indian

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney Information:

AUSA Jeffrey M. Cohen Bar Number if applicable _____

Interpreter: ☐ Yes ☒ No List language and/or dialect: _____

Victims: ☐ Yes ☒ No If Yes, are there multiple crime victims under 18 U.S.C. §3771(d)(2) ☐ Yes ☐ No

Matter to be SEALED: ☒ Yes ☐ No

☒ Warrant Requested ☐ Regular Process ☐ In Custody

Location Status:

Arrest Date: _____

☐ Already in Federal Custody as _____ in _____
☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial
☐ On Pretrial Release: Ordered by _____ on _____


Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 3

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: November 25, 2008

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant SRIDHAR REDDY

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. 371</u>	<u>Conspiracy to Commit Visa Fraud</u>	<u>1</u>
Set 2	<u>18 U.S.C. 1546</u>	<u>Visa Fraud</u>	<u>2, 3</u>
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: Boston Category No. II Investigating Agency USCIS

City Boston Related Case Information:

County Suffolk Superseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number _____
R 20/R 40 from District of _____

Defendant Information:

Defendant Name SUDHA RANI Juvenile ☐ Yes ☒ No

Alias Name SUDHA SANIVARAPU

Address 17 Sinclair Road, Shrewsbury, MA 01545

Birth date (Year only): 1973 SSN (last 4 #): 2430 Sex F Race: Caucasian Nationality: Indian

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney Information:

AUSA Jeffrey M. Cohen Bar Number if applicable _____

Interpreter: ☐ Yes ☒ No List language and/or dialect: _____

Victims: ☐ Yes ☒ No If Yes, are there multiple crime victims under 18 U.S.C. §3771(d)(2) ☐ Yes ☐ No

Matter to be SEALED: ☒ Yes ☐ No

☒ Warrant Requested

☐ Regular Process

☐ In Custody

Location Status:

Arrest Date: _____

☐ Already in Federal Custody as _____ in _____

☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by _____ on _____

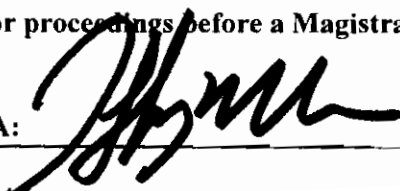
Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 10

Continue on Page 2 for Entry of U.S.C. Citations

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Date: November 25, 2008

Signature of AUSA: 

JS 45 (5/97) - (Revised USAO MA 11/15/05) P 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant SUDHA RANI

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. 371</u>	<u>Conspiracy to Commit Visa Fraud</u>	<u>1</u>
Set 2	<u>18 U.S.C. 1546</u>	<u>Visa Fraud</u>	<u>4-12</u>
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: Boston Category No. II Investigating Agency USCIS

City Boston Related Case Information:

County Suffolk Superseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number _____
R 20/R 40 from District of _____

Defendant Information:

Defendant Name VENKAT NAIDU Juvenile ☐ Yes ☒ No

Alias Name _____

Address 59 Stonegate Road, Chelmsford, MA 01824

Birth date (Year only): 1973 SSN (last 4 #): 1403 Sex M Race: Caucasian Nationality: Indian

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney Information:

AUSA Jeffrey M. Cohen Bar Number if applicable _____

Interpreter: ☐ Yes ☒ No List language and/or dialect: _____

Victims: ☐ Yes ☒ No If Yes, are there multiple crime victims under 18 U.S.C. §3771(d)(2) ☐ Yes ☐ No

Matter to be SEALED: ☒ Yes ☐ No

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Date: November 25, 2008

Signature of AUSA: 

JS 45 (5/97) - (Revised USAO MA 11/15/05) P. of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk):

Name of Defendant VENKAT NAIDU

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. 371</u>	<u>Conspiracy to Commit Visa Fraud</u>	<u>1</u>
Set 2			
Set 3			
Set 4			
Set 5			
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Set 7			
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Set 15			

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: Boston Category No. II Investigating Agency USCIS

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County Suffolk Superseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number _____
R 20/R 40 from District of _____

Defendant Information:

Defendant Name RICHARD SCHWARTZ Juvenile ☐ Yes ☒ No

Alias Name _____

Address 33 Skyview Road, Lexington, MA 02420

Birth date (Year only): 1958 SSN (last 4 #): 6483 Sex M Race: Caucasian Nationality: USA

Defense Counsel if known: Bruce Singal Address: One Beacon Street, Suite 1320
Boston, MA 02108

Bar Number: _____

U.S. Attorney Information:

AUSA Jeffrey M. Cohen Bar Number if applicable _____

Interpreter: ☐ Yes ☒ No List language and/or dialect: _____

Victims: ☐ Yes ☒ No If Yes, are there multiple crime victims under 18 U.S.C. §3771(d)(2) ☐ Yes ☐ No

Matter to be SEALED: ☒ Yes ☐ No

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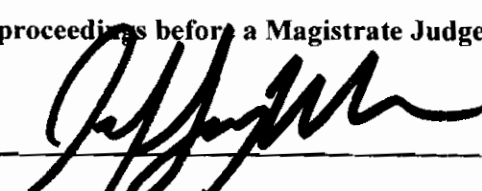
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District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant RICHARD SCHWARTZ

U.S.C. Citations

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Set 2	_____	_____	_____
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Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

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